

# COMPENSATION BOARD DOCKET #11/01

## July 28, 2010

EMPLOYEE RECOGNITION  
NONE.

### 307-11-01: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
VARIOUS	SHERIFF/SUPERINTENDENT	The following localities are requesting to transfer the salaries of positions that will remain vacant for the entire fiscal year 2011 to office expenses to pay for contracted food and medical services.	\$0	Approved per the Compensation Board's FY11 Budget Priorities & Policies. This is a one-time transfer, not in the base.

FIPS	Office	Locality	Request Date	FROM POSITION #	CLASS	To Category	Amount Requested
161	307	Roanoke County	03/01/10	00100	CKB	Office Expenses	\$25,361
161	307	Roanoke County	03/01/10	00066	CKA	Office Expenses	\$23,201
161	307	Roanoke County	03/01/10	00111	CKA	Office Expenses	\$22,192
<b>161 Total</b>							<b>\$70,754</b>
450	307	Rappahanock Reg Jail	05/04/10	00048	RCKA	Office Expenses	\$23,723
450	307	Rappahanock Reg Jail	05/04/10	00049	RCKA	Office Expenses	\$21,705
450	307	Rappahanock Reg Jail	05/04/10	00061	RCKB	Office Expenses	\$27,113
450	307	Rappahanock Reg Jail	05/04/10	00009	RCKB	Office Expenses	\$24,258
450	307	Rappahanock Reg Jail	05/04/10	00157	RCKB	Office Expenses	\$23,723
<b>450 Total</b>							<b>\$120,522</b>

FIPS	Office	Locality	Request Date	FROM POSITION #	CLASS	To Category	Amount Requested
491	307	Southside Reg Jail	05/26/10	00022	RCKB	Office Expenses	\$24,258
491	307	Southside Reg Jail	05/26/10	00026	RCKA	Office Expenses	\$21,705
<b>491 Total</b>							\$45,963
475	307	Hampton Roads Reg Jail	06/23/10	00220	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00221	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00225	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00226	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00227	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00228	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00229	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00232	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00242	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00243	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00245	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00260	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00261	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00262	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00263	RP MED	Office Expenses	\$18,496
475	307	Hampton Roads Reg Jail	06/23/10	00264	RP MED	Office Expenses	\$18,496

FIPS	Office	Locality	Request Date	FROM POSITION #	CLASS	To Category	Amount Requested
475	307	Hampton Roads Reg Jail	06/23/10	00247	RCKB	Office Expenses	\$23,723
475	307	Hampton Roads Reg Jail	06/23/10	00248	RCKB	Office Expenses	\$23,723
475	307	Hampton Roads Reg Jail	06/23/10	00249	RCKB	Office Expenses	\$23,723
475	307	Hampton Roads Reg Jail	06/23/10	00250	RCKB	Office Expenses	\$23,723
475	307	Hampton Roads Reg Jail	06/23/10	00251	RCKB	Office Expenses	\$23,723
475	307	Hampton Roads Reg Jail	06/23/10	00278	RC7	Office Expenses	\$28,234
<b>475 Total</b>							\$442,785
<b>Grand Total</b>							\$680,024

VARIOUS                      SHERIFF/SUPERINTENDENT                      The following localities are requesting to transfer the salaries of positions that will remain vacant for the entire fiscal year 2011 to temporary funds.                      N/A                      Approved per the Compensation Board's FY11 Budget Priorities & Policies. This is a one-time transfer, not in the base budget.

FIPS	Office	Locality	Request Date	FROM POSITION #	CLASS	To Category	Amount Requested
800	307	Suffolk City	06/22/10	00003	CS12	Temporary Funds	\$68,751
<b>800 Total</b>							\$68,751
485	307	Blue Ridge Reg Jail	06/03/10	00223	C12	Temporary Funds	\$45,545
<b>485 Total</b>							\$45,545
455	307	Western Tidewater Reg Jail	06/28/10	00111	RCKB	Temporary Funds	\$26,518
455	307	Western Tidewater Reg Jail	06/28/10	00112	RCKB	Temporary Funds	\$26,518
455	307	Western Tidewater Reg Jail	06/28/10	00113	RCKB	Temporary Funds	\$26,518
455	307	Western Tidewater Reg Jail	06/28/10	00114	RCKB	Temporary Funds	\$26,518
<b>455 Total</b>							\$106,072

<b>FIPS</b>	<b>Office</b>	<b>Locality</b>	<b>Request Date</b>	<b>FROM POSITION #</b>	<b>CLASS</b>	<b>To Category</b>	<b>Amount Requested</b>
760	307	Richmond City	06/25/10	00068	C7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	00091	C7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	00231	C7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	00258	C7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	00313	C7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	78660	EC7	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	78665	PMED	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	78827	PMED	Temporary Funds	\$28,234
760	307	Richmond City	06/25/10	78971	PMED	Temporary Funds	\$28,234
<b>760 Total</b>							\$254,106
550	307	Chesapeake City	05/27/10	00257	CKA	Temporary Funds	\$21,705
<b>550 Total</b>							\$21,705
595	307	Emporia City	06/08/10	00003	SECI	Temporary Funds	\$21,705
<b>595 Total</b>							\$21,705
<b>Grand Total</b>							\$517,884

## 307-11-01: SHERIFFS & REGIONAL JAILS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
MIDDLESEX COUNTY	SHERIFF	<p>7-22-10 Officer requests to transfer \$2,494 of base temporary funds to Pos. 00006, SECII budgeted at \$28,234.</p> <p>Officer states that the person that will be placed into Pos. 00006 has 25 years of relevant experience.</p> <p>Staff notes that office budget does not include any unfunded positions.</p>	\$0	The Compensation Board approved a transfer of \$2,494 from base Temporary Personnel Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's Temporary Personnel Funds budget in the current as well as subsequent fiscal years.

<b>FIPS</b>	<b>Office</b>	<b>Locality Name</b>	<b>Request Date</b>	<b>From Category</b>	<b>To Category</b>	<b>Amount Available</b>	<b>Amount Requested</b>
119	307	Middlesex County	07/22/10	Temporary	Pos. 00006	\$9,114.00	\$2,494
		<b>Totals</b>					<b>\$2,494</b>

## 717-11-01: DIRECTORS OF FINANCE NONE.

## 772-11-01: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	Officers request to transfer the annual salaries from vacant positions to Temporary Funds. Officers do not intend to fill these positions within FY11.	\$0	Approved per the Compensation Board's FY11 Budget Priorities & Policies. This is a one-time transfer, not in the base budget.

<b>FIPS</b>	<b>Office Code</b>	<b>Locality Name</b>	<b>Request Date</b>	<b>From Category</b>	<b>Class Code</b>	<b>To Category</b>	<b>Current Salary</b>	<b>Amount Requested</b>	<b>New Salary</b>
820	772	Waynesboro City	06/09/10	pos. 00006	ATTI	Temporary	45,385	45,385	0
820	772	Waynesboro City	06/06/10	pos. 00007	SEC	Temporary	23,723	23,723	0
840	772	Winchester City	06/09/10	pos. 00009	ATTI	Temporary	45,385	45,385	0
		<b>Totals</b>					<b>114,493</b>	<b>114,493</b>	<b>114,493</b>

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
RADFORD CITY	COMMONWEALTH'S ATTORNEY	06-30-2010 Position 3, ATTIV, is budgeted at \$53,405. Officer requests a base transfer of \$5,885 from temporary salaries in order to restore the salary to \$59,290 – the minimum of the payband for ATTIV.	\$0	The Compensation Board approved a transfer of \$5,885 from base Temporary Personnel Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's Temporary Personnel Funds budget in the current as well as subsequent fiscal years.

## 771-11-01: COMMISSIONERS OF THE REVENUE NONE.

## 774-11-01: TREASURERS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
AMHERST COUNTY	TREASURER	<p>7-7-10 Officer requests additional temporary funding at \$13,266.13 which is the equivalent to Pos. 00003 MDIV, budgeted at \$38,914 from July 1, 2010-November 2, 2010. The election will be held November 2, 2010.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that Pos. 00003 MDIV is not vacant during the period in which I am the Acting Treasurer, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board.

## 773-11-01: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
CAMPBELL COUNTY	CIRCUIT COURT CLERK	<p>7-15-10 Acting Officer requests additional temporary funding at \$13,461.82. This is equivalent to Pos. 00004 ACD at \$39,488 from July 1, 2010 to November 2, 2010. The election will be held on November 2, 2010.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that Pos. 00004 ACD is not vacant during the period in which I am the Acting Circuit Court Clerk, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board.

# OTHER MATTERS

## OLD BUSINESS:

### REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
1.	LIABILITY/BLANKET BOND INSURANCE	VIRGINIA ASSOCIATION OF COUNTIES	<p><b>Item Deferred from May Docket.</b></p> <p>Representatives from the Virginia Association of Counties (VACO) request to address the Board to present the findings of their research into the availability of competitive insurance rates that may be less expensive than those offered by the Division of Risk Management.</p> <p>Dean Lynch, representing VACO, noted to the Board that research is ongoing, and that he intends to have additional information available regarding alternatives to present to the Board at its September 22, 2010 meeting.</p>	N/A	Compensation Board thanks Mr. Lynch for the status update, and reiterates its commitment to maintain comparable affordable insurance coverage for all localities statewide. The Board also indicated that the Division of Risk Management would be asked to provide information to ensure adequate and accurate comparison can be made of the full extent of coverage presently provided to any proposals that may be presented.

## OTHER MATTERS

### NEW BUSINESS:

### REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #10/12.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday August 25, 2010 at 11:00 a.m. and Wednesday September 22, 2010.	N/A	Approved.
3.	FY11 LIDS ANNUAL AUDIT PLAN	COMPENSATION BOARD	Staff presents annual LIDS audit plan for FY11.	N/A	Approved.
4.	VIRGINIA CENTER FOR POLICING INNOVATION	COMPENSATION BOARD	In accordance with Chapter 847, Item 67.90, paragraph P, VCPI requests funding of \$1,004,500 to continue to implement and provide support for the SAVIN victim notification system in all local and regional jail facilities, and to continue to implement and support the interface between SAVIN and the Sex Offender Registry.	N/A	Approved.
5.	CONSTITUTIONAL OFFICER ASSOCIATION PRESIDENTS	COMPENSATION BOARD	Congratulations and thank you letters to incoming and outgoing presidents of the Virginia Circuit Court Clerks' Association, Virginia Association of Commonwealth's Attorneys, Commissioners of the Revenue Association of Virginia, Treasurers' Association of Virginia, Virginia Sheriffs' Association, Virginia Association of Regional Jails.	N/A	Approved.

## FOR YOUR INFORMATION NONE.

**CLOSED MEETING  
COMPENSATION BOARD DOCKET #11/01  
July 28, 2010**

**NO CLOSED MEETING**

1) MOTION FOR "**CLOSED MEETING**" by \_\_\_\_\_. (\_\_\_\_\_ seconded the motion).

- Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or "probable litigation" concerning

When the closed meeting is complete, the public body must **immediately** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY \_\_\_\_\_: I move to certify that only public business exempt from the Act was discussed.**  
(\_\_\_\_\_ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Walter J. Kucharski, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY \_\_\_\_\_: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed.** (\_\_\_\_\_ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Walter J. Kucharski, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

# H A N D C A R R Y

## COMPENSATION BOARD DOCKET #11/01

### July 28, 2010

EMPLOYEE RECOGNITION  
NONE.

#### 307-11-01: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
KING AND QUEEN COUNTY	SHERIFF	<p>7-27-10 Officer requests additional temporary funding at \$17,164.76 which is the equivalent to Pos. 00008 L10, budgeted at \$50,350 from July 1, 2010-November 2, 2010. The election will be held November 2, 2010.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that Pos. 00008 L10 is not vacant during the period in which I am the Acting Sheriff, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board.

717-11-01: DIRECTORS OF FINANCE  
NONE.

## 772-11-01: COMMONWEALTH'S ATTORNEYS

### OLD BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
MECKLENBURG COUNTY	COMMONWEALTH'S ATTORNEY	<p>FY11 Officer requests, effective 7-1-2010, to transfer Base Temporary Funds at 4,009 to pos. 6 to fund a Class/Role Change and salary increase from SEC, at 23,723 to AAll, at 31,778. Cost to increase 8,055. Officer has sufficient Turnover funds to fund the balance of the cost to increase the salary.</p> <p><b>This item was deferred at the June 23, 2010 Compensation Board meeting pending additional communications with officer.</b></p> <p>Staff notes that office budget includes 1 unfunded position</p> <p>Officer acknowledges that due to budget reductions he currently has unfunded authorized positions, and states his understanding that taking action to move base temporary and/or office expense funds to salaries of existing personnel may significantly reduce officer's options in dealing with any potential future funding reductions without impacting salaries of permanent staff. Such base transfers may also prevent future full restoration of recently reduced attorney and/or staff positions should a legislative decision be made in the future to restore reduced funding.</p>	\$0	The Compensation Board approved a transfer of \$4,009 from base Temporary Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officers' Temporary Fund budget in the current as well as subsequent fiscal years.

## 772-11-01: COMMONWEALTH'S ATTORNEYS

### OLD BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
SMYTH COUNTY	COMMONWEALTH'S ATTORNEY	<p>FY11 Officer requests, effective 7-1-2010, to transfer Base Temporary Funds at 9,356 and Office Expense Funds at 13,557 to fund a Class/Role Change and salary increases for two (2) positions. Total amount requested to transfer at 22,913. Pos. 6 ATTI, at 47,582 to become ATIII at 59,290. Cost to increase 11,708. Pos. 8 ATTI, at 48,085 to become ATIII at 59,290. Cost to increase 11,205. Total Cost to increase at 22,913.</p> <p><b>This item was deferred at the June 23, 2010 Compensation Board meeting pending additional communications with officer.</b></p> <p>Staff notes that office budget includes 2 unfunded positions.</p> <p>Officer acknowledges that due to budget reductions he currently has unfunded authorized positions, and states his understanding that taking action to move base temporary and/or office expense funds to salaries of existing personnel may significantly reduce officer's options in dealing with any potential future funding reductions without impacting salaries of permanent staff. Such base transfers may also prevent future full restoration of recently reduced attorney and/or staff positions should a legislative decision be made in the future to restore reduced funding.</p>	\$0	The Compensation Board approved a transfer of \$22,913 from base Temporary Funds to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policy. These actions will result in a reduction in the officers' Temporary Fund budget in the current as well as subsequent fiscal years.

771-11-01: COMMISSIONERS OF THE REVENUE  
NONE.

774-11-01: TREASURERS  
NONE.

## 773-11-01: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
SCOTT COUNTY	CIRCUIT COURT CLERK	<p>08-25-2010 Officer requests to transfer \$4,639 in Base Temporary Funds to position 6, DCI, \$23,723 in order to perform and out-of-payband class change from DCI to DCII. The new salary would be \$28,362.</p> <p>Staff notes that the office budget includes 1 unfunded position.</p> <p>Officer acknowledges that due to budget reductions he currently has unfunded authorized positions, and states his understanding that taking action to move base temporary and/or office expense funds to salaries of existing personnel may significantly reduce officer's options in dealing with any potential future funding reductions without impacting salaries of permanent staff. Such base transfers may also prevent future full restoration of recently reduced attorney and/or staff positions should a legislative decision be made in the future to restore reduced funding.</p> <p>Officer further requests a one-time transfer of \$23,723 from position 7 to Temp Funds. Officer does not intend to fill the position this fiscal year.</p>	\$0	<p>The Compensation Board approved a transfer of \$4,639 from base Temporary Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officers' Temporary Fund budget in the current as well as subsequent fiscal years.</p> <p>Approved per the Compensation Board's FY11 Budget Priorities and Policies. This is a one time transfer, not in the base budget.</p>

# OTHER MATTERS

## NEW BUSINESS:

### REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
1. FY10 TECHNOLOGY TRUST FUND COLLECTIONS & FY11 BUDGETING	COMPENSATION BOARD	<p>FY10 Collections: Preliminary FY10 collections totaled \$7,780,785.45, which is a 4.24% decrease compared to FY09. The 2010 General Assembly approved a cash reversion of \$7 million of FY10 collections, prorated across all offices \$4 Clerks fund and \$1 administrative fund collections.</p> <p>FY10 Expenditures: FY10 Expenditures of Clerk's budgeted Technology Trust Funds totaled \$6,278,070.22, or 69.62% of budgeted TTF. FY10 unbudgeted prior year collections and unexpended budgeted amounts for the entire fund totaled \$3,948,697.48. The 2010 General Assembly approved a cash reversion of \$2 million of prior-year unexpended cash, prorated across all offices \$4 Clerks fund and \$1 administrative fund unexpended cash balances.</p> <p>FY11 TTF Budgeting: The 2010 General Assembly approved a \$8 million Line of Credit for budgeting incoming FY11 cash collections for expenditure in FY11. Combined with unreverted prior year cash balances, total amounts available for budgeting are \$10,729,483, less \$2,978,426 for GF budget needs and \$189,280 for administrative expenses (incl Supreme Court), providing a total of \$6.04 million in \$4 TTF and \$1.52 million in \$1 TTF for budgeting to Clerks' offices. Although the Line of Credit is proposed for use in budgeting, expenditure reimbursements will be limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY11 collections.</p> <p>Actual budgeting of these amounts based upon requests by Clerks will be presented for consideration by the Board at its September 22, 2010 meeting.</p>	N/A	Approved.

## OTHER MATTERS

### NEW BUSINESS:

#### REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD DOCKET ACTION</u>
2. TREASURER'S ASSOCIATION OF VIRGINIA	TREASURER	<p>The Treasurers Association of Virginia requests that the Compensation Board consider changes to the Level II Certification Program criteria associated with Initial Certification and Recertification as a Master Governmental Treasurer through the Weldon Cooper Center for Public Service (UVA). Level II certification is one of eight components of the Compensation Board's Career Development Program for Treasurers. Changes to the program include a change in the points system, eliminating credit for association membership and previously attained educational level, and increasing initial certification educational course and examination requirements. The changes also increase point requirements for ongoing education courses and participation in seminars and conferences for program recertification during the same four year recertification time period.</p> <p>The Treasurers Association of Virginia also requests consideration of similar changes to criteria for the Deputy Treasurers certification program, including changes to the points system, eliminating credit for association membership and previously attained educational level, and increasing initial certification educational course and examination requirements. The changes also increase point requirements for ongoing education courses and participation in seminars and conferences for program recertification during the same four year recertification time period.</p> <p>Staff presents changes and updated certification program criteria approved by the education committee of the Treasurers Association of Virginia, and upon concurrence by the Board with changes, will provide updated Career Development Program documents at the August 2010 board meeting.</p>	N/A	Approved.

# FOR YOUR INFORMATION NONE.

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Public Body: Compensation Board  
Date: July 28, 2010  
Time: 11:00 a.m.  
Location: Compensation Board Conference Room  
Oliver Hill Building, 102 Governor Street  
Richmond, VA 23219  
Members: Frank Drew, Chairman (present)  
Walt Kucharski, ex-officio member (present)  
Craig Burns, ex-officio member (present)